

MINUTES OF THE REGULAR BOARD MEETING ON June 28, 2017

The Throckmorton I.S.D. School Board met in a regular meeting on Wednesday, June 28, 2017, at 6:00 P.M. in the Boardroom. Board members present were: Jody Moore, Rudy Leal, Sandra Redwine, Johnnie Dormier, Woody Woods, Kathy Thorp, and Michael Leal.

ROLL CALL

A quorum was present. Also present were Mr. Ken Baugh, Superintendent.

VISITORS: None

SPEAKERS: None

Meeting

1. Call to Order
2. Opened with Pledge and Prayer
3. Established Quorum
4. Open Forum:
5. The board approved the updated 2017 Employee Compensation Plan. Motion made by Johnnie Dormier and seconded by Michael Leal. Vote 7-0
6. The board approved A contract addition for Connie Hernandez as a Spring Track coach. Motion was made by Jodie Moore and seconded by Woody Woods. Vote 7-0
7. The Board approved the consent items for May, 2017. Johnnie Dormier made the motion and Woody Woods seconded the motion. Vote 7-0.
8. Mr. Baugh gave the superintendent report.
9. The Board set the Regular July board meeting for 7-27-17 at 6:00 PM.
10. The Board adjourned. Motion made by Woody Woods and seconded by Johnnie Dornier. Vote 7-0

Board President

Board Secretary